

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
November 20, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, November 20, 2014 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:21 A.M. Present were the following: Chairman Aaron Jaffe, Members, Michael Holewinski and Lee Gould.

APPROVAL OF MINUTES – Open Session

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of October 27, 2014.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski stated that Harrah's Metropolis' new facility has moved to a land based like structure from a paddle boat. The Administrator also stated that the Grand Victoria Casino's business diversity expo is being held today and the Child Support Intercept Program is in full force.

PUBLIC COMMENTARY -

Cindi Kowalski addressed the Board.

ITEM FOR INITIAL CONSIDERATION -

- **Elgin Riverboat Resort d/b/a Grand Victoria Casino – Initial Consideration of Ownership Approval**
- **Hollywood Casino Aurora, Inc. – License Renewal**

ITEMS FOR FINAL ACTION –

- **Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Ownership Transfer**
Based on staff's investigation, Member Holewinski moved that pursuant to Section 235(a) of the Board's Adopted Rules to **approve the following transfers of interests, consistent with information provided to the Board and pursuant to terms approved by the Administrator:**

1. From the 2002 AGB Family Dynasty Trust to the 2002 AGB Family Dynasty Trust Non-Exempt and the 2013 AGB Family Dynasty Trust Exempt #2;
2. From the 2002 LNB Family Dynasty Trust to the 2002 LNB Family Dynasty Trust Non-Exempt and the 2013 LNB Family Dynasty Trust Exempt #2; and
3. From the Meredith A. Bluhm-Wolf 2006 Family GST Trust to the Meredith A. Bluhm-Wolf Family Non-GST Trust and the 2013 Meredith A. Bluhm-Wolf Family GST Trust #2.

Member Holewinski further moved to **approve and designate the following individuals and trusts as Key Persons of Midwest Gaming & Entertainment, LLC:**

1. **2013 AGB Family Dynasty Trust Exempt #2, in place of the 2002 AGB Family Dynasty Trust;**
2. **2013 LNB Family Dynasty Trust Exempt #2, in place of the 2002 LNB Family Dynasty Trust;**
3. **2013 Meredith A. Bluhm-Wolf Family GST Trust #2, in place of the Meredith A. Bluhm-Wolf 2006 Family GST Trust.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Hollywood Casino Aurora, Inc. – John A. Burbidge – Level One**
Based on staff's investigation, Member Gould moved to **approve John A. Burbidge as a Level One Occupational Licensee at Hollywood Casino Aurora, Inc. d/b/a Hollywood Casino Aurora in his position as Security Manager.**

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS:

- **AGS Illinois, LLLP – Business Entities – Key Persons**
Based on staff's investigation, Member Holewinski moved to **approve Apollo Fund VIII, Apollo Gaming Holdings, LP, AP Gaming Holdco, Inc., AP Gaming, Inc., AP Gaming Holdings, LLC, AP Gaming I, LLC, AP Gaming II, Inc., and AP Gaming Acquisition, LLC as Key Persons of AGS Illinois, LLLP.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS:

- Based on staff's investigation, Member Gould moved to **find suitable and approve 36 level 2 occupational licenses, and 134 level 3 occupational licenses, and issue a notice of denial to Sherry Berry, William Craig, Cindi Kowalski and Kimberly Brooks.**

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS:

- **Yvette Vega & Paul Lysy:**

Based on staff's investigation, Member Holewinski moved to issue **Disciplinary Complaints to revoke the occupational licenses of Yvette Vega and Paul Lysy due to their convictions of statutorily ineligible offenses, said actions to take effect 21 days from the dates of service of the Complaint unless the licensees file an Answer within that time period.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Joel Konrardy:**

Based on staff's investigation, Member Gould moved to issue a **Disciplinary Complaint to revoke the occupational license of Joel Konrardy due to his involvement in installing unapproved surveillance cameras at Jumer's Casino, said action to take effect 21 days from the date of service of the Complaint unless the licensee files an Answer within that time period.**

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Jo Ellen Wilcoxen:**

Based on staff's investigation, Member Holewinski moved to issue a **Disciplinary Complaint to revoke the occupational license of Jo Ellen Wilcoxen due to her admitted conduct of exchanging casino comps for drugs, said action to take effect 21 days from the date of service of the Complaint unless the licensee files an Answer within that time period.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Jeffrey Clanin:**

Based on staff's investigation, Member Gould moved to issue a **Disciplinary Complaint to revoke the occupational license of Jeffrey Clanin due to his repeated arrests and guilty pleas to Retail Theft, said action to take effect 21 days from the date of service of the Complaint unless the licensee files an Answer within that time period.**

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:44 A.M. Member Holewinski motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator